

WPSLA Board Meeting

Date: 8/20/12

Attending: Kathy, Courtney, Susan, Lynn, Dawn

New Business:

1. Tina resigned from the Board, we appreciate everything she did for our organization.
2. Call for Recommendations for new board members – Megan Clark; Sandy Miller; Erin Prossor (sp?);
3. Directory – suggestion to have directory distributed as an e-copy instead of a paper copy to save time and make it more convenient for users. Concern about free access. We can solve this by password locking the PDF. Motion passed.
4. New website domain – Free domain registration through Courtney's contact; they will be letting us know what the yearly fee is for hosting, but it should be small (possibly \$8) or free.
5. New WPSLA general email address – Courtney is going to talk to her same contact about getting a general email address for us to make it easier for users.
6. Discussed ideas for membership registration such as creating an e-form for registration. Multiple buttons for payment options (paypal, check, PO). Dawn will design.
7. New website design – No longer lock the website except for the area where we are putting the workshop handouts. We will figure out the how later. An About page. Suggestion box. Contact Us page. Widget for GoodReads. Perhaps a way to incorporate Twitter feeds from folks. "Affiliate of PSLA". Events area (with not just WPSLA stuff) – Google Calendar using new email address for WPSLA. Board member page. Link to workshop handouts area. How to join.
8. Logo – we need a logo
9. Ideas for workshops – more webinars; more free-form workshops; more technology; ebooks; how to do tech workshop; speed tech learning
10. Need a badge or button or lanyard or something with WPSLA on it as a "you're a member" token. Susan looking into this.
11. October workshop – Oct 20th – Ingomar Elementary – Bring your own device – 8:30 registration and refreshments; workshop from 9-12. Courtney for RSVP; Dawn Flyer; Lynn for Act 48; Technology Unconference – What is an unconference? When registering for event, specify one technology topic that you would like to have discussed (i.e., ebooks; using twitter in the library; library websites...something you want to have come out of the conference). Conversation bubbles "how do I create a Twitter account"; "Can I use Facebook in an elementary classroom?"; "What is Edmodo anyway?";
12. Membership drive – for the initial push this year, we will continue with the way we have done it in the past with the paper membership forms. Once the new website is complete, we will move to the paperless membership forms.

Action items:

- Update current website for new board + meeting minutes – Dawn
- Create flyer for workshop – Dawn
- Get Act48 approval for workshop – Lynn
- Look into membership tokens – Susan
- Get domain for new website – Courtney
- Get WPSLA email address – Courtney
- Create new website – Dawn
- Create membership web form – Dawn
- Create Google Calendar using new WPSLA email addy - Dawn
- Look into logo design – Dawn
- Send out membership email – Paul
- Once flyer is complete, email it out to folks – Paul
- Take care of workshop registration – Courtney